

**Please note change in start time.**

**REVISED AGENDA**

**Waukesha County Finance Committee**

**Wednesday, September 2, 2009 – 9:00 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 8-19-09

Schedule Next Finance Committee Meeting Date(s)

Future Agenda Items

Review Correspondence

Announcements

State Legislative Update

Meeting Approvals

**ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Six-Month Proprietary Funds Report
2. Annual Report on County Equalized Property Values
3. Six-Month General Funds Report
4. Annual Update on Grant/Sunset Positions

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Collections & Business Services Manager Sean Sander	9:00 a.m.
1	Senior Financial Analyst Linda Hein	9:00 a.m.
2	Administration Director Norm Cummings	10:15 a.m.
3, 4	Budget Manager Keith Swartz	11:00 a.m.
3	Senior Financial Analyst Lyndsay Johnson	11:00 a.m.

REVISED 8-27-09

Waukesha County Finance Committee

Wednesday, September 2, 2009 – 9:00 a.m.

Courthouse – Room 179

Patricia A. Haukohl, Chair